



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
September 7, 2022

(This meeting is open to the public and is also available by ZOOM)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

8:00 AM CALL TO ORDER AND INTRODUCTIONS

8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

- July 21, 2022 BOL Meeting

8:15 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

8:45 AM NEW BUSINESS

Introduction of Mike Spatz, New Human Resource Officer

Introduction of Jay Bodner, New Brands Administrator

Discussion of Montana Beef Council MOU for 2023

9:45 AM EXECUTIVE OFFICER UPDATES TO BOARD AND DISCUSSIONS

- Update – Progress on Executive Planning Process Items
- Economic Affairs Interim Committee – September 13
- Summer Mid-Year Organizational Meetings
- Section C Interim Budget Committee Meeting – September 14
- Update – New VDL Design and Funding
- Update – BLM APR Grazing Decision Appeals



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11:30 AM **PREDATOR CONTROL**

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

- General Updates

LLB Predation Claims Report and General Updates

12:00 PM **LUNCH**

12:45 PM **BRANDS ENFORCEMENT DIVISION**

Out-of-State Travel Report

- 2022 International Livestock Identification Association (ILIA) Conference

Report on Livestock Hauler Check Stations – Summer 2022

Discussion of Chairman Appointments to Brands Policy Committee

Request to Hire

- Market Compliance Specialist

1:45 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:45 PM **Animal Health Bureau**

- Request to Hire Modified Traceability Aid
- Request to Hire Short-Term Workers (Tent.)
- Adoption of Brucellosis Administrative Rule Proposed Changes
- Out-of-State Travel Request – Poultry Course

2:15 PM **Livestock Food Safety Bureau**

- Announcement of Bureau Chief
- Request to Fill EIAO Position
- Request to Travel to NASMFID Conference
- Update on Hiring and Vacancies
- New Milk & Egg Sanitarian
- New Dairy in Charlo



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- 3:00 PM RECESS**
- 3:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)**
- 3:15 PM Veterinary Diagnostic Laboratory**
- Request to Hire Replacement FTEs for Three Recent Resignations
 - Out-of-State Travel Request
 - Request to Hire Temporary Lab Technician From 9/12/22 to 11/30/22
- 3:45 PM CENTRALIZED SERVICES DIVISION REPORTS**
- 3:45 PM Fiscal Bureau**
- June 30, 2022 Cash Balance Update
 - Per Capita Fee (PCF) Rate Change Proposal
 - June 30, 2022 State Special Revenue Report
 - End of Fiscal Year Budget Comparison Report
- 4:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**
- 5:00 PM SET DATE FOR NEXT BOARD MEETING**
- 5:15 PM ADJOURN**